



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 23RD, 2019 9:30 AM
IMAGINEIF COLUMBIA FALLS
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. **Approval of Minutes** Wednesday, September 25, 2019 **ACTION**
Draft motion: To approve the September 25, 2019 Board Minutes as presented.
Approve, Amend or Reject
- D. **Reports**
 - A. Financial Report—Dugan, Behe **Action**
Draft motion: "To accept the FY20 September Financial Report as presented."
Accept, Amend or Reject
 - B. Director and Staff Report—Behe
 - 1. Quarterly statistics presentation – Sean Anderson
 - C. Foundation Report—Housel
 - D. Facility Committee Report – Logan
- E. **Old Business**
- F. **New Business**
 - A. Policy Updates - **ACTION**
 - 1. 4003 Special Reference
 - 2. 4004 Meeting Room
 - 3. 4004-4 Marion Branch Meeting Room
 - B. Early closure Thanksgiving Eve at 5pm - **ACTION**
- G. **Housekeeping**
 - Next regular meeting,** Wednesday, December 4th, 2019, 9:30-12, Bigfork, Bigfork Art and Cultural Center (same building as the library.)
 - Library Board Retreat,** Wednesday, October 30th, 2019, 9-4pm. Museum at Central School.
 - Library Foundation Board Retreat,** Wednesday, December 4th, 2019, 12-4pm. Flathead Lake Lodge.
 - Public Library Association Conference,** Nashville, February 25-29th, 2020
 - Montana Library Association Conference,** Missoula, April 1-4th, 2020
- H. **Adjourn**